

**City of Alton City Commission
Regular Meeting 7:30 pm
August 28, 2018 Minutes**



Members Present

Mayor Salvador Vela
Mayor Pro Tem Arturo Galvan Jr
Commissioner Ricardo Garza
Commissioner Richard Arevalo
Commissioner Emilio Cantu Jr

City Staff Present

Jorge Arcaute
Jeff Underwood
Ricardo Gonzalez
Baudelia Rojas
Rosie Tello
Steve Pena
Janie Gaytan
Jonathan Flores
Jesse Pena

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:

With a quorum of the Alton City Commission present, Mayor Salvador Vela called the meeting to order at 7:30 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of August 14, 2018.

Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

V. NEW BUSINESS

- 1. Consider and approve Resolution 2018-15 authorizing the City of Alton to execute an agreement with TxDOT to contribute right of way funds for West FM 676.**

Jeff Underwood, Assistant City Manager stated that in order to proceed with the expansion of Main Ave from La Homa Rd to Alton Blvd, the City is required to participate in the cost associated with right of way acquisition. City qualifies for assistance through the TxDOT Economically Disadvantage County Program. It reduces City financial responsibility by 10% of total cost of ROW acquisition to

.5%. City is responsible for \$6,022.11. Staff recommends approval. Motion to approve was moved Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

2. **Presentation of the City of Alton Proposed Budget for Fiscal Year 2018-2019.**
Presentation of proposed budget.
3. **Consider and vote for a candidate for the TML Intergovernmental Risk Pool Board of Trustees Election Places 11-14.**
Jorge Arcaute, City Manager stated TML-IRP Board of Trustee Election Places 11-14. Recommendation for candidates: Randy Criswell, Burt Lumbreras, Byron Black and David Harris. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

VIII. CITY MANAGER’S REPORT:

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:48 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



Baudelia Rojas CPM, TRMC|CMC
City Secretary



Approved by City Commission 09/11/18